DSC Staff Proposed Motions for use in the Council Meeting on June 14-15, 2012

Motion giving direction about the meeting beginning June 28, 2012:

DSC Staff is directed to:

- 1. Return at the next meeting (June 28-29) with proposed revised Delta Plan changes to the plan, reflecting the following:
 - Council Action Table, as updated to reflect discussions at the June 14-15 meeting,
 - b. DSC staff 'open issues' list, and
 - c. DSC staff errata list
- 2. Prepare a redline version of the changes identified in the Council Action Table.

Staff shall organize the June 28-29 meeting as follows:

3. All staff or Council proposed changes resulting from the June 14-15 meeting, staff editing changes as subsequently discussed, and any additional changes directed by the Council will be reviewed at the meeting on June 28-29, with further changes, if any, at Council direction.

Anticipated Motion June 28-29, 2012:

After discussion by the Council and subsequent action:

DSC staff is directed to:

- 1. Revise Final Staff Draft Delta Plan per our direction the past 2 days and prepare a new draft. That new draft will be referred to as the "Final Draft Delta Plan."
- 2. As soon as practicable thereafter:
 - A. Present the Final Draft DP, in redline and clean copy form, to the Chair and Vice Chair, for their review and approval regarding consistency with Council direction.
 - B. After receiving the approval of the Chair and Vice Chair, post the Final Draft DP on the Council website, in redline and clean copy form.
 - C. Prepare and then circulate for a 45-day public review and comment period, an additional draft programmatic EIR volume (covering the Final Draft DP) pursuant to CEQA.
 - D. Prepare and submit to the Office of Administrative Law, a Notice of Proposed Rulemaking to commence the state rulemaking process pursuant to the Administrative Procedure Act (APA) for the regulatory policies contained in the Final Draft DP, including the 45-day public comment period required by the APA (which should run concurrently with the 45-day comment period in "C" above) and a subsequent public hearing on the proposed regulations.
 - E. Schedule a Council meeting for certification of the Final programmatic EIR and adoption of the Delta Plan, and identify the process for completion of the state rulemaking process thereafter.